



Town of Dumfries
Council Meeting

Meeting Date:

January 8, 2013

Agenda Item#

X – A thru D

AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- ☐ CONSENT AGENDA
☐ PRESENTATION
☐ ACTION ITEM
☐ TOWN MANAGER & STAFF COMMENTS
☐ PUBLIC HEARING
☐ Duly Advertised

PURPOSE OF ITEM:

- ☐ INFORMATION ONLY
☒ DISCUSSION ONLY
☐ DISCUSSION AND/OR DECISION
☐ Introduction ☐ Resolution
☐ Ordinance ☐ Grant/MOU
☐ By Motion ☐ Bylaws
☐ Certificate

PRESENTER:

PRESENTER TITLE:

AGENDA ITEM:

Council Reports

BACKGROUND / SUMMARY:

Reports from Council Member who have been appointed to a Board or Committee

ATTACHMENTS:

Ginn Park Committee Agenda
Events Committee Agenda
Northern Virginia Regional Commission Agenda

REQUESTED ACTION:

☒ NO ACTION REQUESTED

FOR MORE INFORMATION, CONTACT:

Name:

Phone#:

E-mail:

FOR USE DURING MEETING

VOTE:

☐ PASSED

☐ NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Brewer	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	Wood						

GINN MEMORIAL PARK MEETING

Dumfries Town Hall – Council Chambers

Tuesday, December 18, 2012 – 5:00 p.m.

AGENDA

1. General park update by Greg Tkac
2. Discussion regarding Phase III
3. Comments from Mayor Foreman
4. Next steps
5. Next two meeting dates
6. Committee member comments
7. Adjournment

Parade Meeting Agenda

Subject	Parade	Date	12.12.12
Facilitator	C. Neville	Time	4:30-5:30
Location	Dumfries Community Center-1st Floor	Next Mtg.	1.23.12 Time-TBD
Attendees			

Key Points to be Discussed		
No.	Topic	Highlights
1.	Christmas tree Lighting Debrief	
2.	Parade Debrief	
3.	Date for Fall Festival	

Notes



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, December 13, 2012
7:30 p.m.

AGENDA

1. *Call to Order*
2. *Pledge of Allegiance*
3. *Roll Call*
4. *Minutes*
 - *Review of Draft Minutes of October 25, 2012*
5. *Report on NVRC Delegation Visit to Taiwan*
6. *Northern Virginia's Changing Demographics*
7. *Consent Agenda*
 - *Resolution No. P13-04 Authorization to Sign International Regional Partnership of Understanding with Gyeonggi Province, Republic of Korea*
 - *Resolution No. P13-07 Authorization to Contract for Website Services Associated with "Sharing The Road in Virginia" for Bicycle and Pedestrian Safety Guide*
8. *Executive Director's Report*
9. *Chairman's Report*
10. *NVRC 2013 Legislative Platform*
 - *Requested modification by Commissioner G.M. Foreman to adopt language to add "Route 1 Corridor" to Transportation Section (Pg 4)*
11. *BRAC Committee Report*
12. *Other Business*
13. *Adjournment*

2013 MEETING SCHEDULE

January 24	June 27
January 31* (Richmond)	July 25
February 28	August – <i>no meeting</i>
March 28	September 26
April 25	October 24
May 23	November – <i>no meeting</i>
	December 12

*January 31 meeting in conjunction with VML/VACo/VAPDC Legislative Day – time & location TBA